

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ORIGINAL

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:
GARY PEASE, Individually And Derivatively, On :
Behalf of LAZARD LTD, :

Plaintiff, :

-v- :

BRUCE WASSERSTEIN, ROBERT CLARK, :
ELLIS JONES, VERNON JORDAN, ANTHONY :
ORSATELLI, MICHAEL CASTELLANO, :
STEVEN GOLUB, CHARLES WARD, WILLIAM :
LEWIS, GOLDMAN SACHS & CO., :

Defendants. :

-and- :

LAZARD LTD, :

Nominal Defendant. :
----- X

CIVIL ACTION NO.:
05 CV 5785 (VM)
(GWG)

NOTICE OF MOTION

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: <u>3/21/07</u>

**JOINT NOTICE OF MOTION BY ALL
PARTIES TO DISMISS COMPLAINT**

PLEASE TAKE NOTICE that, upon the accompanying Affidavit of Lawrence McCabe, all of the parties to this action, by their attorneys Murray, Frank & Sailer, Wachtell, Lipton, Rosen & Katz and Cravath, Swaine & Moore, will move this Court before the Honorable Victor Marrero, United States District Judge, at the United States Courthouse, 40 Centre Street, New York, New York 10007, at a date and time to be determined by the Court, for an order pursuant to Fed. R. Civ. P. 23.1, dismissing plaintiff's complaint without prejudice and without costs.

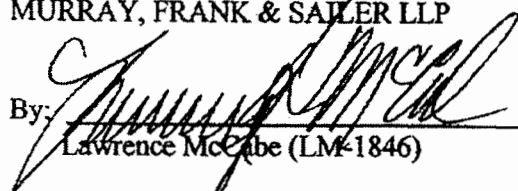
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Dated: March 19, 2007

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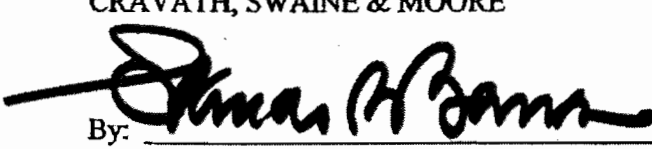
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Attorneys for Goldman Sachs & Co.

Request GRANTED. The Clerk of Court is directed to enter judgment dismissing the complaint without prejudice and without costs.	
SO ORDERED:	
3-21-07	
DATE	VICTOR MARRERO, U.S.D.J.